

## हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
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## HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.  
(A Govt. of India Enterprise)

### Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,  
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CIN-L25206AP1983PLC004037



TÜVRheinland\*  
**CERT**  
ISO 9001

### List of resolutions to be passed at 31<sup>st</sup> Annual General Meeting on 19.09.2014

Ordinary business:	Result
1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014 and Balance Sheet as on that date together with reports of the Directors' and the Auditors' thereon	Ordinary Resolution -Passed
2. To appoint a Director in place of Shri. Suresh Kumar R, who retires at this Annual General Meeting of the Company and eligible for re-appointment	Ordinary Resolution -Passed
3. To appoint a Director in place of Shri. Arun agarwal, who retires at this Annual General Meeting of the Company and eligible for re-appointment	Ordinary Resolution -Passed
4. To approve the remuneration of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India.	Ordinary Resolution -Passed
Special business:	
5. To consider and if thought fit to pass the following resolution as ordinary resolution with or without modifications: "RESOLVED THAT Smt.Anitha Rajendra, IAS, Director who was appointed as APIDC Nominee Director under article 77 of the Articles of Association of the Company w.e.f. 07.09.2013 and who holds office as such up to the date of this AGM and vacated the office of Director of the Company by way of retirement by rotation at this Annual General Meeting consequent to the withdrawal of her nomination by her nominating authority APIDC vide letter No.CSD/HFL/582/2014 Dated 09.09.2014 due to the transfer and relived from APIDC w.e.f. 21.08.2014.	Ordinary Resolution -Passed
6. To consider and if thought fit to pass the following resolution as ordinary resolution with or without modifications: "RESOLVED THAT Dr.N J Gaikwad, Independent Director appointed as HOCL Nominee Director under Article 77 of the Article of Association on 21.02.2014 and who holds office up to the date of this Annual General Meeting be and is hereby appointed Director of the Company.	Ordinary Resolution -Passed

Rajani K

(RAJANI K)

COMPANY SECRETARY

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी तालुका, मेदक जिला, ऑ.प्र. भारत. पिन - 502 329

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हिन्दी में पत्राचार का स्वागत है।